

**AGENDA**  
**SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY (SEDA)**

Library Meeting Room  
225 Fifth Street, Springfield, OR 97477  
**January 12, 2009**

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting.

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**SEDA REGULAR MEETING**  
**7:00 p.m. (Approximate Time)**

**CALL TO ORDER & ROLL CALL**

Anne Ballew\_\_\_\_, Bill Dwyer\_\_\_\_, Sid Leiken\_\_\_\_, Christine Lundberg\_\_\_\_, Joe Pishioneri\_\_\_\_, Dave Ralston\_\_\_\_, Faye Stewart\_\_\_\_, Hillary Wylie\_\_\_\_, John Woodrow\_\_\_\_.

**APPROVAL OF MINUTES**

- a. Minutes of November 24, 2008 (Attached)

**COMMUNICATIONS**

- a. Business from the Audience: **Please limit comments to 3 minutes. Request to Speak cards are available at the entrance. Please present cards to City Recorder. Speakers may not yield their time to others.**
- b. Correspondence
- c. Business from the Staff

**REPORT OF CHAIR**

- a. Election of new SEDA Board Officers.  
[John Tamulonis] (10 minutes)

**REPORTS OF COMMITTEES**

**PUBLIC HEARINGS**

**NEW BUSINESS**

- a. Appointments to Fill Vacancies on Glenwood Renewal Advisory Committee.  
[John Tamulonis] (10 minutes)

**MOTION: APPOINT/NOT APPOINT JOANY ARMSTEAD, JOHN OLDHAM, AND JAMES (JIM) PETERSON TO THE GLENWOOD RENEWAL ADVISORY COMMITTEE (GRAC), WITH TERMS TO EXPIRE DECEMBER 31, 2011.**

- b. Purchase of Department of Administrative Services Real Property.  
[John Tamulonis] (15 minutes)

**MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO SIGN A CONTRACT TO PURCHASE REAL PROPERTY LOCATED AT SOUTHWEST END OF FRANKLIN BLVD IN GLENWOOD.**

**OLD BUSINESS**

**ADJOURNMENT**